



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 5011189

The Registrar of Companies for England/Wales hereby certifies that

YCO GROUP PLC

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

Y.CO GROUP LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 2nd January 2014



Companies House

WEDNESDAY



RM 01/01/2014 #44
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES